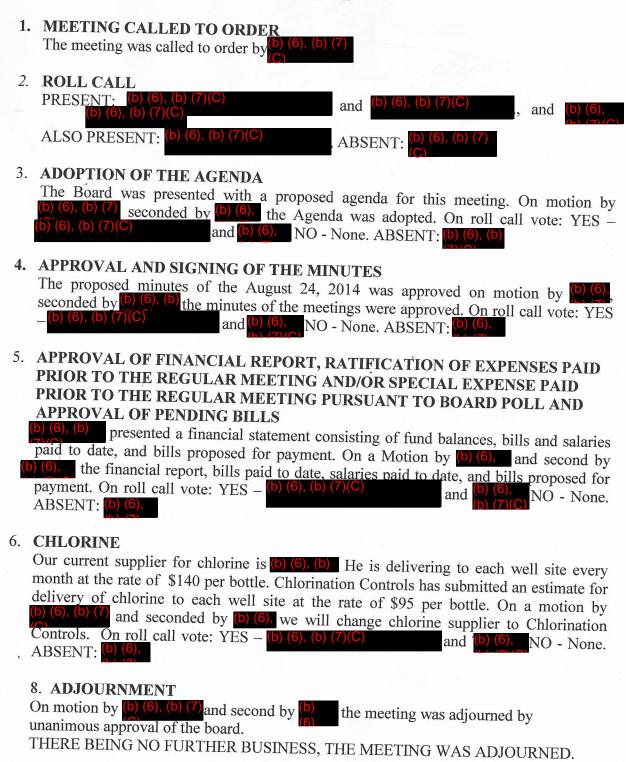
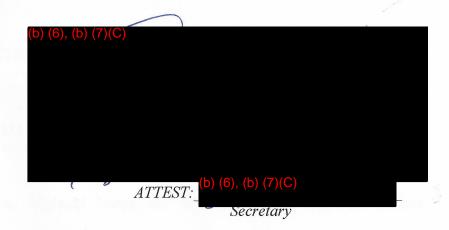
MINUTES OF BOARD OF DIRECTORS MEETING September 30, 2014 12:00P.M.



Board Approval:



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